

## CLIMBER Small Business Loan Program Oversight Board Agenda Thursday, February 11, 2021 3:00 p.m. – 4:00 p.m.

## **Meeting Access**

3:00 — 3:02	Welcome, roll call, Treasurer Dave Young
3:02 — 3:20	****Decision: CLIMBER Geographic Distribution Methodology: Sean Gould
3:20 — 3:35	****Decision: CLIMBER Data Benchmarks for Businesses Owned by Women and Minorities, Sean Gould
3:35 — 3:50	****Decision: CLIMBER Definition of Underserved Businesses and Communities, Mary Wickersham, Jim Eke
3:50 — 3:55	<ul><li>Public comments, Dave Young</li><li>Written comments</li><li>Verbal comments</li></ul>
3:55 — 4:00	Next steps  • Next meeting(s)

\*\*\*\*A portion of this section may be held in executive session for the purpose of obtaining privileged legal Counsel from the Attorney General consistent with §24-6-402(3)(a)(II), CRS.

Attorney General Contact info for individual board members to discuss legal issues in advance:

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